

SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS

Board Minutes

Minutes of the regular meeting Friday, January 23, 2009

The South Dakota State Board of Technical Professions held its regular meeting on Friday, January 23, 2009 in the Rushmore Building, Board Room, Rapid City, South Dakota; Chairman Dale Jans, presided.

The meeting was called to order at 8:35 a.m.

The following board members were present: Chairman Dale Jans, Vice Chairman Randy Bacon, Secretary Jeffery Hazard, Leonard Neugebauer, Hani Shafai, and David Stafford. Others present were Investigator Warren Fisk, and staff members Mark Humphreys, Wendy Whipple, and Mary Ann Myers. Public Member Drake Olson attended via telephone at 8:35 a.m. Todd Kolden attended via telephone at 3:00 p.m. Special Assistant Attorney General Shannon George-Larson attended via telephone at 3:05 p.m. James Marsh attended via telephone at 3:15 p.m.

Agenda Items:

- 1) Approval of November 14th 2008 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending December 2008, Review of Deposits and Quarterly Report
- 4) Investigation reports
- 5) PDH Audits (Motion)
- 6) Approval of passing Examinees from October 2008 (Appendix A, Motion)
- 7) Approval to take examinations for April 2009 (Appendix B, Motion)
- 8) Already approved to take examinations for April 2009 (Appendix C, Motion)
- 9) Approval of applicant by examination AR (Appendix D, Motion)
- 10) Approval of Comity applications (Appendix E, Motion)
- 11) Approval of Business applications (Appendix F, Motion)
- 12) Review previous applications (Motion)
- 13) Annual, zone, committee meeting reports & upcoming meetings
- 14) Old Business
- 15) New Business
- 16) Correspondence
- 17) Future board meeting schedule
- 18) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF NOVEMBER 14, 2008 BOARD MEETING MINUTES (MOTION)

MOTION: By Hazard, seconded by Stafford, for approval minutes of the November 14, 2008 meeting, with the following change: On page 5, the last **Motion** in **AGENDA ITEM #8**, change "30 PDH hours of continuing education for the inactive years" to read "30 PDH hours of continuing education for the two prior inactive years".

Approved by the following vote:

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING (MOTION)

MOTION: By Stafford, seconded by Neugebauer, for approval of the vouchers since last meeting

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

AGENDA ITEM #3 ACTIVITIES REPORT ENDING DECEMBER 2008. REVIEW OF DEPOSITS AND QUARTLEY REPORT

Humphreys publicly thanked the office staff for all their hard work in processing the 1,800 renewals in November and December 2008.

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 08-06 Harrisburg, SD Building without A&E services - Discussion by Humphreys. Updates reported. An outside attorney has been hired to proceed with an injunction in this matter. George-Larson has been in contact with the outside attorney. Board directed Humphreys to keep in touch with George-Larson and outside attorney to make sure the injunction is put in place.

Case 08-12 Belle Fourche, SD Building without A&E services - Discussion by Humphreys and Stafford. Remediation plan that had been put in place is completed, verified through the Belle Fourche Building Official.

MOTION: By Stafford, seconded by Shafai, to close the file on Case 08-12.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

AGENDA ITEM #5 PDH AUDITS (MOTION)

NEW AUDITS: David Raymond Avila, AR; Ronald E. Bourgault, PE; Gerald W. Clark, AR; Joseph Trent Cragin, PE; Charles Chandler Jordan, Jr, PE; Charles Michael Madler, LS; Guy William Meiron, PE; Chancey E. Shrake, PE; Timothy Drew Stefanich, PE; Jack LaMar Wiser, PE; and Michael C. Wright, PE, were audited.

MOTION: By Shafai, seconded by Stafford, for approval of the audits named above. The audit of Theodore Frank Schultz, PE is to be held for further information.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

REVIEW PREVIOUS AUDITS: Dennis Donald Smith, AR, and Kathryn H. Schmit, PE, were audited.

MOTION: By Hazard, seconded by Shafai, for approval of the previous audits named above.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

MOTION: By Neugebauer, seconded by Bacon, the audit of Clifford Eugene Cameron, LS, will not be approved because Mr. Cameron did not submit additional information. Due to this and at Mr. Cameron's request, his LS license will be changed to lapsed status.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

AGENDA ITEM #6 APPROVAL OF PASSING EXAMINEES FROM OCTOBER 2008. (MOTION)

MOTION: By Shafai, seconded by Neugebauer, for approval of the following FE examinees who passed the FE exam on 10/25/08.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Name	#	ExamType	ExamDate	IssueDate
Applen, Christopher Carl	E-10441	FE	10/25/2008	12/31/2008
Bachman, Heath Robert	E-10442	FE	10/25/2008	12/31/2008
Bangasser, Benjamin Louis	E-10411	FE	10/25/2008	12/31/2008
Bass, Derek James	E-10443	FE	10/25/2008	12/31/2008
Batie, Russell Joseph	E-10412	FE	10/25/2008	12/31/2008
Bauer, Thad Micah	E-10413	FE	10/25/2008	12/31/2008
Berreth, Andrew Albert	E-10444	FE	10/25/2008	12/31/2008
Bertram, Brady James	E-10414	FE	10/25/2008	12/31/2008
Bordewyk, Joel A	E-10445	FE	10/25/2008	12/31/2008
Brosnahan, Andrew James	E-10415	FE	10/25/2008	12/31/2008
Browning, Heather Marie	E-10416	FE	10/25/2008	12/31/2008
Davis, Jennifer Ann	E-10417	FE	10/25/2008	12/31/2008
Dreher, Josh M	E-10418	FE	10/25/2008	12/31/2008
Eppen, John David	E-10419	FE	10/25/2008	12/31/2008
Fields, Jason Robert	E-10420	FE	10/25/2008	12/31/2008
Fritz, Matthew Francis	E-10446	FE	10/25/2008	12/31/2008
Fujita, Brandon Jiro	E-10421	FE	10/25/2008	12/31/2008
Graff, Christopher James	E-10447	FE	10/25/2008	12/31/2008

Grantz, Steve E	E-10448	FE	10/25/2008	12/31/2008
Grave, Michael Dean	E-10422	FE	10/25/2008	12/31/2008
Hanigan, Timothy James	E-10449	FE	10/25/2008	12/31/2008
Hansen, Kelly R	E-10423	FE	10/25/2008	12/31/2008
Haroldson, Britt B	E-10450	FE	10/25/2008	12/31/2008
Koerner, Julian Lynn	E-10424	FE	10/25/2008	12/31/2008
Krohn, Brent Michael	E-10451	FE	10/25/2008	12/31/2008
Kuhl, Amery Dale	E-10425	FE	10/25/2008	12/31/2008
Larsen, Thomas Patrick	E-10452	FE	10/25/2008	12/31/2008
Leibrock, Christopher William	E-10426	FE	10/25/2008	12/31/2008
Leuthold, Michael Jon	E-10453	FE	10/25/2008	12/31/2008
Lorenzen, Lucas Lowell	E-10454	FE	10/25/2008	12/31/2008
Lowe, Kevin Eugene	E-10427	FE	10/25/2008	12/31/2008
Lungren, Adam Jacob	E-10428	FE	10/25/2008	12/31/2008
Mayer, Kevin Lee	E-10429	FE	10/25/2008	12/31/2008
McFarland, Shawn Michael	E-10430	FE	10/25/2008	12/31/2008
Murphy, Kristine Renee	E-10431	FE	10/25/2008	12/31/2008
Opsahl, Justin David	E-10455	FE	10/25/2008	12/31/2008
Parrish, James E	E-10432	FE	10/25/2008	12/31/2008
Pecheny, Megan Ann	E-10456	FE	10/25/2008	12/31/2008
Rauenhorst, Jonathan Ryan	E-10457	FE	10/25/2008	12/31/2008
Sampica, Ben J	E-10433	FE	10/25/2008	12/31/2008
Satchell, Terence L	E-10434	FE	10/25/2008	12/31/2008
Schmidt, Travis James	E-10435	FE	10/25/2008	12/31/2008
Shilhanek, Michael Robert	E-10458	FE	10/25/2008	12/31/2008
Smart, Rudy Ryan	E-10436	FE	10/25/2008	12/31/2008
Stadel, Michelle Marie	E-10437	FE	10/25/2008	12/31/2008
Steichen, Duane Joseph	E-10438	FE	10/25/2008	12/31/2008
Torpey, Steven Michael	E-10439	FE	10/25/2008	12/31/2008
Tyler, Hadleigh Langdale	E-10459	FE	10/25/2008	12/31/2008
Weinandt, Aaron Michael	E-10460	FE	10/25/2008	12/31/2008
Westra, Jeremy S	E-10461	FE	10/25/2008	12/31/2008
Woizeschke, Michael Jon	E-10462	FE	10/25/2008	12/31/2008
Woodward, Blake A	E-10440	FE	10/25/2008	12/31/2008

MOTION: By Neugebauer, seconded by Bacon, for approval of the following FLS examinees who passed the FLS exam on 10/25/08.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Name	#	ExamType	ExamDate	IssueDate
Fink, Jeffrey William	S-10406	FLS	10/25/2008	11-Dec-08
Krogman, Adam Reid	S-10408	FLS	10/25/2008	11-Dec-08
Mattson, Sven Willard	S-10407	FLS	10/25/2008	11-Dec-08
Phillips, Craig Steven	S-10409	FLS	10/25/2008	11-Dec-08
Remily, Zachary Mark	S-10410	FLS	10/25/2008	11-Dec-08

MOTION: By Shafai, seconded by Neugebauer, for approval of the following PE examinees who passed the PE exam on 10/24/08.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Name	#	ExamDate	ExamType	Date Licensed
Carlson, David Charles	9748	10/24/2008	PE	12/31/2008
Case, Erik D	9749	10/24/2008	PE	12/31/2008
Clements, Phillip Christopher	9765	10/24/2008	PE	12/31/2008
Epp, Jon Alan	9766	10/24/2008	PE	12/31/2008
Flanegan, Keith Curtis	9767	10/24/2008	PE	12/31/2008
Gaaskjolen, Zachary James	9768	10/24/2008	PE	12/31/2008
Geraets, James Michael	9750	10/24/2008	PE	12/31/2008
Gorter, Howard John	9751	10/24/2008	PE	12/31/2008
Graff, Adam Steven	9752	10/24/2008	PE	12/31/2008
Hansen, Patrick Anthony	9753	10/24/2008	PE	12/31/2008
Hoffman, Mark David	9754	10/24/2008	PE	12/31/2008
Johnson, Michael Paul	9755	10/24/2008	PE	12/31/2008
Jones, Nathan Charles	9756	10/24/2008	PE	12/31/2008
Lalley, Aaron John	9757	10/24/2008	PE	12/31/2008
O'Neill, Carmen Sue	9758	10/24/2008	PE	12/31/2008
Peters, DelRon Vaughn	9759	10/24/2008	PE	12/31/2008
Petersen, Justin LeRoy	9760	10/24/2008	PE	12/31/2008
Robinson, Christopher Lee	9769	10/24/2008	PE	12/31/2008
Schelhaas, Jeremy Dean	9761	10/24/2008	PE	12/31/2008
Wagstrom, Andrew John	9770	10/24/2008	PE	12/31/2008
Weatherly, Lance David	9762	10/24/2008	PE	12/31/2008
Winter, Christopher Robert	9763	10/24/2008	PE	12/31/2008
Woodruff, Paul Michael	9764	10/24/2008	PE	12/31/2008

AGENDA ITEM #7 APPROVAL TO TAKE EXAMINATIONS FOR APRIL 2009 (MOTION)

MOTION: By Bacon, seconded by Neugebauer, for approval of the following FLS examinees to take the FLS exam on 04/25/09.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Hausladen, Donald Joseph
Hoebelheinrich, Paul Anthony
Jorgenson, Robin Todd
Kaffar, Lee William
Meadors, Timothy Paschal
Miller, Robert L.
Wels, Justin Lee

MOTION: By Neugebauer, seconded by Bacon, for approval of the following LS examinees to take the LS exam on 04/24/09.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Fink, Jeffrey William
Schievelbein, Jeffrey C.

MOTION: By Neugebauer, seconded by Bacon, for denial of the following LS examinees to take the LS exam on 04/24/09.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Mattson, Sven Willard
Peik, Steven Charles

MOTION: By Shafai, seconded by Neugebauer, for approval of the following PE examinees to take the PE exam on 04/24/09.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Anderson, Isaac Michael
Barringer, Rebecca Ann
Beatch, Tonja Dee
Buthe, Carrie Ann
Flesner, Joel Duane
Fletcher, Chad Dewayne
Froelich, Stacy Ann
Gusso, Jared John
Jibben, Christopher James
Jibben, Nathan Lee
Kennedy, Jonathan Neil
Knutson, Dean Rania
Krantz, Eric Lee
Longbrake, Dakota Jeffery
Palecek, Nicholas Wayne
Phillips, Weston Timothy
Rollinger, Dawn Michelle
Runge, Brett Andrew
Schipke, Gale F.
Smith, Curtis L.
Wellner, Patrick Allen

MOTION: By Neugebauer, seconded by Shafai, to table the following PE examinees to take the PE exam on 04/24/09 pending further information.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Heiberger, Michael Seth
Krogman, Adam Reid

MOTION: By Neugebauer, seconded by Shafai, for denial of the following PE examinees to take the PE exam on 04/24/09.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Carter, Michelle Renae
Foreman, Cory Scott
Hanson, Eric Robert

AGENDA ITEM #8 ALREADY APPROVED TO TAKE EXAMINATIONS FOR APRIL 2009 (MOTION)

MOTION: By Bacon, seconded by Neugebauer, for approval of the following FLS examinees to take the FLS exam on 04/25/09.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Haltvick, Nickolas Michael
Lowe, David Allen
Polzin, Bryant Joel

MOTION: By Shafai, seconded by Neugebauer, for approval of the following FE examinees to take the FE exam on 04/25/09.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Adams, Charles Anthony
Ahrenholz, Jason Ray
Albano, Travis Lee
Aldren, Todd Justin
Alsgaard, Paxton Baranof
Amundson, Brian Michael
Anderson, Jason Michael
Anderson, Jason R
Atnip, Brian James
Aus, Jonathan T
Barth II, Michael Thomas
Benthal Jr., Steven Lynn
Bergquist, Ted Dale
Bergstrom, Casey Scott
Berkland, Travis Lee
Berlin, Ryan Dean
Bhushn, Raunaq
Bieber, Christopher Michael
Bienfang, Cory Lane
Boese, Eric Michael
Bond, Robert Frederick
Bottelberghe, Ted Eric
Breyfogle, Aaron James
Bryant, William D.
Bultsma, Christopher Todd
Burkhead, Korry D
Burmeister, Evan Allen
Busche, Mitch Lee
Clark, Colton Bentley
Comrie, Jeffrey Lawrence
Coon, Jarret Boyd
Curtis, Todd Ross
DeBoer, Nathan Hale
Decker, Harry J.
Dickinson, Brian C.
Dinstel, Amanda Jo

Douglas, John A
Downs, Andrew William
Downs, Kajda Ruth
Eitreim, Jeremy Joseph
Engberg, Tyler Michael
Exley, Brice Joseph
Fischer, Nathan Daniel
Fisher, Matthew Edwin
Fraser, Patrick J
Friend, Andrew James
Fritz, Adam J
Geffre, Aaron John
Gibbs, Brandon M
Gillen, Scott Allen
Gorter, Avery Christian
Green, Christopher Robert
Haan, Brian C
Haines, Chris Allen
Haltiner, Michael Adam
Hammell, Joshua James
Hammond, Brandon C
Hansen, Garrett Michael
Hanson, Austin Daine
Harbeck, Tyler M.
Hardy, Ross Andrew
Harris, Auston Jean
Hartwig, Mike Jeffrey
Haynes, Brandon John
Hendrickson, Treavor Dean
Hernandez, Oscar Andres
Higgins, Quana Nichole
Hoffman, Adam Tyler
Hohbach, Seth Carl
Horner, Cody Kenneth
Hoy, Andrew Steven
Huber, Tara M
Huft, David Jonathan
Jensen, Brock Allen
Johnson, Ashley Kay
Jones, Susan Michelle
Kallemeyn, Thomas Allan
Kangas, Robert James
Karpen, Whitney Rose
Keeney, Zachariah James
Keffeler, Evan Robert
Kellogg, Kathryn C
Klose, Dustin Kenneth
Knispel, Daniel Wayne
Knodel, Phillip Andrew
Kobylinski, Mark Jason
Koerner, Aaron John
Konda, Neal Jerome

Kramer, Corey Allen
Kranz, Kirk H
Kreul, Jeff Daniel
Kroetch, Ryan Fredrick
Krotz, Dennis W
Kruse, Dan Lee
Kunishige, Kazuto
Lammers, David Paul
Lampe, Brandon Charles
Landsman, Timothy C
Laverman, Matthew Jacob
Li, Ka Po
Linde, Thomas Michael
Littau, Will Robert
littlewolf, Myrna Ann
Loeb, Logan Allen
Lowe, Aric Wayne
Luke, Keith Daniel
Luze, Jarrod Daniel
Martin, Nicole Rose
McGill, Seth Michael
Meier, Darren M
Mergenthal, Daniel Arthur
Moe, Leah Marie
Morris, Teri Jean
Naumann, Benjamin Eli
Nesvold, Brady Allan
Neyens, Cody David
Nguyen, Duy Huu
Nichols, Tyler Jeffrey
Nosbush, Chris Paul
Odenbach, Trent Casey
Olson, Christopher Thomas
Perez, Stephen Andrew
Petersen, Kristian David
Peterson, Jared Allan
Pheneger, Evan C
Pojorlie, Jason Eugene
Porath, Laura Renee
Pulaski, James
Quiett, Scott Matthew
Radigan, Daniel Scott
Ramsdell, Jason Scott
Randall, Rex Jarrod
Redmond, Michelle Lynne
Renken, Douglas Roantree
Renville, Dustin James
Reuer, Jordan Allen

Rindfleisch, Scott Jerome
Ritz, Casey L
Robinson, Criffton Anthony
Robinson, Lisa Kay
Ruud, Jamie L
Sandbulte, Joshua Reid
Schaefer, Heather Marie
Schmidt, Alexander William
Schmidt, Justin Ray
Schmitz, Garrett Boethius
Schmitz, Thomas David
Schulte, Matthew Lee
Schulz, Adam Lynn
Seidler, Tyler D
Setera, Christopher Michael
Slegers, James Michael
Slegers, Joseph J
Smith, Brandon James
Stam, Philip Daniel
Stearns, Nathan Mark
Stephens, Brittni Alice Sue
Straetker, Bernard L
Swanson, Broc William
Trooien, Nathan A
Trumm, Jessica Lynn
Veurink, Robbie Lee
Vogt, Ryan Matthew
Walters, Ian Thomas
Wasland, Timothy John
Wellner, Adam John
Wendell, Jarrett Daniel
Weyer, Luke A.
Wicks, Kirby A.
Wiesner, Brady Neil
Wulf, Tyler James
Youngsma, Katiegrace
Zastrow, Nathan P

AGENDA ITEM #9 APPROVAL OF APPLICANT BY EXAMINATION, ARCHITECT (MOTION)

MOTION: By Stafford, seconded by Neugebauer, for approval of the following ARE examinee who has passed the ARE exams.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Date Licensed	Name	City	State	Profession	#
01/23/2009	Stone, Todd	Brandon	SD	AR	9771

AGENDA ITEM #10 APPROVAL OF COMITY APPLICATIONS (MOTION)

MOTION: By Stafford, seconded by Hazard, for approval of the following AR Comity Applications.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Date Licensed	Name	City	State	Profession	#
01/23/2009	Brady, Brian P	Amherst	NY	AR	9772
01/23/2009	Hembree, Johnny Curtis	Alpharetta	GA	AR	9773
01/23/2009	Hengst, Kevin	Cleveland	OH	AR	9774
01/23/2009	Milne Rojek, Gary F	Minneapolis	MN	AR	9775
01/23/2009	Tobin, Sean Jefferson	Albuquerque	NM	AR	9776
01/23/2009	Willrich, Daniel Charles	West Des Moines	IA	AR	9777

MOTION: By Bacon, seconded by Neugebauer, for approval of the following LS Comity Applications.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Date Licensed	Name	City	State	Profession	#
01/23/2009	Barr, Mathew John	Aurora	CO	LS	9778
01/23/2009	Bissett, Matthew C	Ann Arbor	MI	LS	9779
01/23/2009	Burrell, Robert Don	Saint Paul	MN	LS	9780
01/23/2009	Magnuson, Darryl E	Billings	MT	LS	9781

MOTION: By Shafai, seconded by Neugebauer, for approval of the following PE Comity Applications.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Date Licensed	Name	City	State	Profession	#
01/23/2009	Ambrosie, Rodney William	Moorhead	MN	PE	5138
01/23/2009	Arant, Stephen Banks	Sheboygan	WI	PE	9782
01/23/2009	Bray, Stephen A	Wall	NJ	PE	9783
01/23/2009	Coolidge, Kyle M	Portland	ME	PE	9784
01/23/2009	Danburg, Michael Lawrence	Mason City	IA	PE	9785
01/23/2009	Discasey, Charles R	Hartland	WI	PE	9786
01/23/2009	Dubbin, Matthew Wayne	East Bethel	MN	PE	9787
01/23/2009	Gonzalez, Richard	Minneapolis	MN	PE	9788
01/23/2009	Guedelhoefer III, Otto C.	Willowbrook	IL	PE	9789
01/23/2009	Guha, Sandip Kumar	Boise	ID	PE	5329
01/23/2009	Holman, William Ellis	Minneapolis	MN	PE	9790
01/23/2009	Hurtz, Allen David	Oklahoma City	OK	PE	9791
01/23/2009	Ingles, Clifford D	Saint Paul	MN	PE	9792
01/23/2009	Jacob, James C	Coralville	IA	PE	9793
01/23/2009	Jennings, Benjamin Casteel	Springfield	MO	PE	9794
01/23/2009	Kern, Ronald Carl	Katy	TX	PE	9795
01/23/2009	Khalilieh, Sam S	Dublin	OH	PE	9796
01/23/2009	Maxwell, Toby Alan	Key Largo	FL	PE	9797
01/23/2009	McIlrath, John Charles	Madison	AL	PE	9798
01/23/2009	Moulton, John Dan'l	Bluffton	SC	PE	9799
01/23/2009	Rhoda, Jeffrey Charles	Hopkins	MN	PE	9800
01/23/2009	Schaff, Dave Alan	Scottsbluff	NE	PE	9801

01/23/2009	Swisher, James Andrew	Johnston	IA	PE	9802
01/23/2009	VanSchaardenburg, Michael Scott	Golden	CO	PE	9803
01/23/2009	Wesselius, Nathan Michael	Pasadena	CA	PE	9804

MOTION: By Neugebauer, seconded by Shafai, for denial of the following PE Comity Applications.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Korjack, Thomas A.
Tometich, James Eugene

AGENDA ITEM #11 APPROVAL OF BUSINESS APPLICATIONS (MOTION)

MOTION: By Stafford, seconded by Bacon, for approval of the following Business Applications.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Date Licensed	Company Name	City	State	Profession	#
01/23/2009	Atkins Engineers, Inc.	Key Largo	FL	PE	C-6094
01/23/2009	BBM Structural Engineers, Inc.	Longwood	FL	PE	C-808
01/23/2009	Bentz/Thompson/Rietow, Inc.	Minneapolis	MN	AR	C-6095
01/23/2009	Bohannan Huston, Inc.	Albuquerque	NM	LS	C-6096
01/23/2009	Canelli Engineering Inc	Omaha	NE	PE	C-6097
01/23/2009	Engineering, Inc.	Billings	MT	LS	C-6098
01/23/2009	Goehring Surveying	Parkston	SD	LS	C-6099
01/23/2009	Hamel Geotechnical Consultants	Monroeville	PA	PE	C-6100
01/23/2009	Hengst Streff Bajko Architects, Inc.	Cleveland	OH	PE/AR	C-6101
01/23/2009	Innerspace Studios, Ltd.	Lincoln	NE	AR	C-616
01/23/2009	Integrated Mechanical Systems, Inc.	Littleton	CO	PE	C-6102
01/23/2009	JB Electrical Design, PC	Minneapolis	MN	PE	C-6103
01/23/2009	JCM Consulting LLC	Madison	AL	PE	C-6104
01/23/2009	KMB Design Group, LLC.	Wall	NJ	PE	C-6105
01/23/2009	Matrix Architects Incorporated	Dayton	OH	AR	C-6106
01/23/2009	Moulton Clemson Jones, Inc.	Bluffton	SC	PE	C-6107
01/23/2009	Naeem Akhter	Shawnee Mission	KS	PE	C-6108
01/23/2009	Northern Plains Power Technologies	Brookings	SD	PE	C-6109
01/23/2009	Optimal Engineering Solutions, Inc.	Chesterfield	MO	PE	C-6110
01/23/2009	Paul D. Anneberg, Architect	Clive	IA	AR	C-6111
01/23/2009	Pieper O'Brien Herr Architects	Alpharetta	GA	AR	C-6112
01/23/2009	PSG Engineering, Ltd.	Sugar Land	TX	PE	C-6113
01/23/2009	Randal B Grote	Aberdeen	SD	PE	C-6114
01/23/2009	Raths, Raths & Johnson, Inc	Willowbrook	IL	PE	C-6115
01/23/2009	Rohn Products, LLC	Peoria	IL	PE	C-6116
01/23/2009	Van Winkle-Jacob Engineering	Coralville	IA	PE	C-6117
01/23/2009	WCW Engineers Inc	Wood Dale	IL	PE	C-6118
01/23/2009	Wells + Associates PC	West Des Moines	IA	AR	C-6119
01/23/2009	Wendel Duchscherer, P.C.	Amherst	NY	AR	C-6120

MOTION: By Shafai, seconded by Neugebauer, for denial of the following Business Applications, based on denial of individual comity applications.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

NW Engineering
Tometich Engineering Inc.

AGENDA ITEM #12 REVIEW PREVIOUS APPLICATIONS (MOTION)

MOTION: By Neugebauer, seconded by Shafai, for approval of licensure of Joseph Trent Craig, PE, by reinstatement.
ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

MOTION: By Stafford, seconded by Neugebauer, for approval of licensure of Richard Gonzalez, PE, by comity.
ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

MOTION: By Shafai, seconded by Neugebauer, for approval of licensure of Sandip Kumar Guha, PE, by comity.
ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

AGENDA ITEM #13 ANNUAL, ZONE OR COMMITTEE REPORTS & UPCOMING MEETINGS

PREVIOUS - 11/14/08 to 11/15/08 - NCEES Board of Directors Meeting, Monterey, CA - Jans (NCEES pays)
Jans referred the Board to the NCEES Newsletter with information from the meeting.

UPCOMING - 02/21/09 - NCEES Board Presidents Meeting, Atlanta, GA - Jans, Bacon & Humphreys (NCEES pays)
02/27/09 to 02/28/09 - CLARB Spring Meeting, Charleston, SC - Board will not be attending in light of current economic situation and Governor's policy
03/26/09 to 03/28/09 - NCARB Region 4,5 & 6, Salt Lake City, UT - Stafford, Hazard & Humphreys
04/02/09 to 04/04/09 - NCEES Central Zone Meeting, Des Moines, IA - Jans (NCEES pays), Shafai (NCEES pays), Neugebauer, Bacon & Humphreys
Discussion by Board. Travel requests are being submitted to the State.

AGENDA ITEM #14 OLD BUSINESS

SDCL 9-14-24 - Discussion by Neugebauer. This bill has been presented to the Municipal League to introduce to the legislature.

SB8 statute changes for fee caps - Discussion by Humphreys. Maximum examination fee cap has been set at \$1,000 for any exam; and maximum application fee cap has been set at \$200.

Board Attorney - Discussion by Humphreys and George-Larson. George-Larson suggested that the Board talk with James Marsh for directive as to our future contact person regarding new legal matters that may come before the board. Discussion by Board and James Marsh. Per Marsh's instructions, the Board's first contact is to be Todd Kolden and the second contact is to be James Marsh regarding any new legal matters that may come before the Board. Marsh indicated Board could use any attorney on the State list of approved attorneys for outside counsel. Marsh indicated the list can be obtained from Kolden. The Board requested that Humphreys obtain the state list.

AGENDA ITEM #15 NEW BUSINESS

Public Member Appointed - Welcome Drake Olson

Two Board Members up for re-appointment; Len Neugebauer, PE/LS and Jeff Hazard, AR.

Adobe Upgrade - Humphreys discussed. Upgrade has been installed.

Temporary Help - Humphreys discussed and thanked the Department of Labor for their resourcefulness in providing additional help, especially during a spending freeze. Upon request, the board office was assigned Dennis Coull as temporary help to assist with the work load during the time of extremely heavy renewal period and other deadlines at the end of the year.

BIT Concept Papers - Discussion by Humphreys and Whipple. A new procedure, which proved to be very laborious, has been put in place by the State whereby each Information Technology (IT) project in the future requires our office to complete a BIT Project Concept Paper annually for approval.

Take Home Examination now on line - Discussion by Whipple. The Take Home Examination is now available online on our website and is working very well. This will be convenient and timesaving for applicants as well as for our office.

Scanning applications into the Database - Discussion by Whipple. With the installation of the Adobe Upgrade, the office has the ability to scan all application information into the database.

Errors and omissions - Jans discussed with Board. For future board discussions.

Application dates for FE Examinations - Jans discussed the January 1 and July 1 exam application deadlines with the Board. Whipple mentioned that our office is working on making the FE Exam Application available online. Once this process is in-place, FE exam applicants will be able to apply not only when they are in school, but at any time online. Jans to extend an invitation to Richard A. Reid from SDSU to attend a regular Board meeting in the future and address their concerns.

Spending & hiring freeze in accordance with Governor's policy - Humphreys and Kolden discussed with the Board the spending and hiring freeze implemented by the Governor, due to the economic situation at the present time.

Out of State Travel - Humphreys and Board discussed the importance of board members sending individual letters to the State justifying their out-of-state travel to committee and organizational meetings (NCEES, NCARB, and CLARB) directly related to and in the best interest of the function of this Board. Humphreys requested that all individual letters come to this office, so that they may be submitted as an entire group.

MOTION: By Shafai seconded by Stafford, to authorize Humphreys to request authorization to send representatives to travel to NCEES Central Zone Meeting and NCARB Region Meeting.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

MOTION: By Stafford, seconded by Bacon, to authorize Humphreys to further send a statement through that, in light of the current economic situation and the Governor's policy; the CLARB meeting being least essential compared to the other organizations as the State of South Dakota has the least number of licensees in this professions, our Board will not be attending the CLARB Spring Meeting.

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

Justification Letters - Humphreys discussed. Our Board is doing everything possible to try to minimize travel costs.

Reduction of In State Travel with POV's - Humphreys discussed with Board the Department of Labor's goal of reducing in state travel using privately owned vehicles (POV) by 10%.

Windows VISTA - Humphreys and Kolden discussed. State has decided to put the installation of Windows VISTA on state office computers on hold in anticipation of a completely new Windows operating system scheduled to be released in the near future.

Sprinkler Systems - Humphreys and Stafford discussed with the Board.

GOAC Budget Hearing - Humphreys and Kolden discussed the GOAC Budget Hearing Humphreys attended in Pierre on January 21, 2009. They reserved the right to recall any board back for further discussion in the future if necessary.

NCEES Central Zone Nominations - Shafai discussed with Board. If desired, the Board may submit a candidate for nomination.

CLARB delegate volunteer - Humphreys and Board discussed. At this time, CLARB does not have a provision in their by-laws to accept a designated proxy in place of a delegate.

Storm Water Certification - Board discussed that State law requires a licensed PE must be in compliance with State law.

Default Building Code - Stafford made mention of the default building code bill currently being discussed within the state.

Responsible Charge/Construction Administration/Professional of Record - Humphreys and Board discussed.

1,800 license renewals between Nov. 1 & Dec 31. Need to look at shifting expiration dates - Chairman Jans, on behalf of the Board, extended their thanks to the office staff, Whipple and Myers, for all their hard work during this very busy time in the office. Explore methods to possibly change the expiration date of December renewals.

Compliments - Neugebauer relayed a compliment from a licensee to the office staff on the efficient operation of the licensee renewal process.

Rapid City Newspaper article

NCARB Member Board dues - Discussion by Humphreys. NCARB looking at a more gradual dues increase rather than a all at once increase.

SDSPLS convention - Neugebauer reported on the SDSPLS convention regarding current and future surveyor education requirements and how to improve surveyor education in the State.

SB64 - review

October 2008 Examination Info

BPRO update

Other various board correspondence/Email

ARE Examinations - Early ARE examinations would be accepted by comity, but only if an NCARB record is submitted.

Public Records Request - Discussion by Board and James Marsh. Per James Marsh, the list of active licensees is public information and is available on the website. The names of applicants who have not become licensed are not public information and, therefore, are not available on the website.

AGENDA ITEM #17 FUTURE BOARD MEETING SCHEDULE

March 13, 2009, May 15, 2009, July 17, 2009, September 18, 2009, and November 20, 2009

AGENDA ITEM #18 ADJOURNMENT (MOTION)

MOTION Stafford, seconded by Bacon, that the meeting be adjourned.

Approved by the following vote:

ACTION: 6-0 AYE (Bacon, Hazard, Jans, Neugebauer, Shafai, and Stafford)

There being no further business, at the hour of 3:24 p.m. the South Dakota State Board of Technical Professions adjourned.



Mark Humphreys, Executive Director

Submitted by Mary Ann Myers, Secretary, SDBOTP